

## **Transportation Committee Meeting Minutes**

October 23<sup>rd</sup>, 2006

VAVRS Headquarters, Oilville, Va.

10:00 AM

Meeting was called to order at 10:10 am by Gary Dalton, Committee Chair.

Members present:

George Lankford  
Bob Montminy  
Warren Winner  
Craig  
Russ Blow  
Matt Embrey

Staff Present:

Michael Berg  
Scott Winston  
Jimmy Burch

Board Member:

Karen Wagner

The July meeting minutes were approved as read.

Gary introduced himself as the new chair of the committee. He explained that all Committees of the Advisory Board must be Chaired by a member of the board. Gary also explained that he was already the chair of another committee and that his intention was for this to be a temporary position until someone else was appointed.

The December vehicle grant requests were reviewed. A total of 34 ambulance request were reviewed.

There will be a request to make a few additional changes to the vehicle information page for request.

Scott informed the committee of the current ambulance contract status. The contract for ambulances expired in September. Both vendors were asked to extend the contract until March 31, 2007. Singer and Associates has agreed to extend the contract for Type I ambulances until that time. PSV has responded that they no longer will be servicing the contract and the Type II and Type III contract has expired

It was determined that the Type I contract should be continued as discussed. It was also determined that the contract should be re-bid prior to that date. Current specifications and contracts will be reviewed at the next meeting for any needed changes.

The following dates were approved as Committee meeting dates for 2007.

January 29<sup>th</sup> – 1:00 PM

April 23<sup>rd</sup> – 10:00 AM

August 6<sup>th</sup> – 1:00 PM

October 22<sup>nd</sup> - 10:00 AM

All meetings will be held at VAVRS Headquarters.

The meeting was adjourned at 3:20 PM.

DRAFT